

BOARD OF LEWIS COUNTY COMMISSIONERS
COMMISSION MEETING

MONDAY, June 5, 2006
10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

10:00 a.m. CALL TO ORDER Chairman Richard Graham
 DETERMINATION OF QUORUM
 FLAG SALUTE
 APPROVAL OF PREVIOUS MINUTES (5-22-06)
 PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

Clover Lockard to talk about 211 Call Center

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

- AGENDA
- Notice
 - Consent

NOTICE:

1. **Proclamation:** Declaring the month of June 2006 as "National Safety Month".
2. **Call for Bids:** For the 2006 miscellaneous safety and guardrail project. Bids will be opened on Monday, June 19, 2006 on or after 10:00 AM. **Resolution No. 06-182**
3. **Notice of Hearing:** Lewis County Board of County Commissioners will hold a public hearing on June 19, 2006, on or after 10:00 A.M. at the Lewis County Courthouse, Commissioner's Hearing Room, Second Floor Extending the Moratorium adopted under Ordinance 1189. **Ordinance 1189A**

CONSENT:

1. **Resolution No. 06-183** Establishing support for County participation in a five county 2-1-1-service area.
2. **Resolution No. 06-184** Approving a contract with the Lewis County Shelter Program from Lewis County Health & Social Services in the amount of \$112,709 for Transitional Housing Program.
3. **Resolution No. 06-185** Approving a contract between Lewis County and Washington Initiative for Supported Employment (WISE) to provide technical support and training.
4. **Resolution No. 06-186** Authorization of cost of living allowance for Elected Officials.
5. **Resolution No. 06-187** Washington State Patrol Statewide Marijuana Eradication Program.
6. **Resolution No. 06-188** Cancellation of warrants.
7. **Resolution No. 06-189-** To establish the Veteran's Advisory Board and set policies.
8. **Resolution No. 06-190** Appointment of Pat Sauter to Lewis County Flood Control District No. 1 Commissioner.

9. Resolution No. 06-191 - Approval of contract amendment # E05-173 with Washington State Military Department and Office of Homeland Security for the purchase of public safety radio equipment.
10. Resolution No. 06-192 - Request for preliminary approval of Holloway Springs, Division II & III.

AGENDA/CALENDAR
MEETINGS AND APPOINTMENTS
***ALL MEETINGS ARE SUBJECT TO
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MONDAY, JUNE 5, 2005

10:00 am BOCC Meeting
1:30 –2:30 EXECUTIVE SESSION - Personnel

TUESDAY, JUNE 6, 2005

9:00 am Prosecutor Update
12:00 noon Industrial Commission
Law & Justice Meeting
1:30 pm Regional Planning Meeting @ Veteran’s Museum

7:00 pm Planning Comm. Workshop, Hearing Room

WEDNESDAY, JUNE 7, 2005

8:00 am Update with Larry Keeton
10:00 am BOCC Staff Meeting
12:00 noon EDC Exec. Board Meeting, Kits

THURSDAY, JUNE 8, 2005

7:00 am Economic Development Council Board Meeting
8:30 am Emergency Management/Sheriff’s Update
10:00 am Meeting with Larry Grove et al
11:00 am Community Acton Council Update
12:00 noon Elected’s Brown Bag Lunch
3:00 pm Landfill Closure Group

FRIDAY, JUNE 9, 2005

10:00 am LEOFF Board